

PUBLIC MEETING AGENDA



Legal Action Summary

Fire Public Safety Personnel Retirement System Board Meeting March 3, 2016 2:00 p.m.

Human Resources Conference Room
20 E. 6th Street, Tempe, Arizona

Notice of Meeting and Possible Executive Session

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Fire Public Safety Personnel Retirement System Board and the general public that the Board will hold a meeting open to the public on March 3, 2016 at 2:00 p.m. at the above address for the purpose of discussing matters on its agenda, and whether or not to meet in Executive Session. If authorized by a majority vote of the Board, the Executive Session may be held before, during or after the regular meeting.

AGENDA

I. Consideration of Meeting Minutes:

- February 4, 2016 Board Meeting Minutes
- February 4, 2016 Fire & Police Boards Joint Meeting Minutes

TABLED

II. Public Appearances:

The Board welcomes public comment. According to the Arizona Open Meeting Law, the Board may only discuss matters listed on the agenda. Matters brought up by the public under public appearances that are not listed on the agenda cannot be discussed. A 3-minute limit per person will be in effect.

THERE WERE NO PUBLIC APPEARANCES

III. Motion to Adjourn to Executive Session, if necessary, pursuant to A.R.S. §§ 38-431.03(A)(2) and 38-431.03(A)(3)

- A. Legal Advice (A.R.S. § 38-431.03(A)(3))
The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38- 431.03(A)(3).
- B. Records Confidential by Law (A.R.S. § 38-431.03(A)(2))
The Board will consider and discuss records and information exempt by law from public inspection received and considered pursuant to Items IV-VI below.

NO EXECUTIVE SESSION WAS HELD

IV. Prior Service / Transfer of Service (Acknowledgement only; no action will be taken):

Anthony Benitez, 1.8880 years, transfer from Prescott Fire

ACKNOWLEDGED

V. Application to Enter Deferred Retirement Option Plan (DROP) Program
Dan Fonseca

APPROVED

VI. Application for Survivor's Benefits
Rosemary Connelly – surviving spouse of Robert J. Connelly

APPROVED

VII. Boardmember Appointments
Bill Munch (citizen member), term to expire 5/31/2017

INTRODUCED AND WELCOMED

VIII. Future Meeting Date:
April 7, 2016

IX. Future Agenda Items
Benefit Calculation Examples

Adjournment

MEETING ADJOURNED

According to the Arizona Open Meeting Law, the Public Safety Personnel Retirement Board may only discuss matters listed on the agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 350-8241 (voice) or 350-8400 (TDD) to request an accommodation to participate in the meeting. Members of the Board will attend either in person or by telephone conference call.